

### NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MEREDREW MANUFACTURING COY. LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of the New Zealand Society of Accountants, Fifth Floor, Achilles House, 47 Customs Street East, Auckland 1, on the 10th day of March 1977 at 2 o'clock in the afternoon.

#### Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of committee of inspection, if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the offices of the nominated liquidator, care of Ross, Melville, Bridgman & Co., Third Floor, Achilles House, 47 Customs Street East, not later than 4 o'clock in the afternoon of the 9th day of March 1977.

Dated this 2nd day of March 1977.

By Order of the Directors:

D. J. ROSS, Nominated Liquidator.

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### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MEREDREW MANUFACTURING COY. LTD.:

NOTICE is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 28th day of February 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of the New Zealand Society of Accountants, Fifth Floor, Achilles House, 47 Custom Street East, Auckland 1, on the 10th day of March 1977 at 2 o'clock in the afternoon.

#### Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of committee of inspection, if thought fit.

Dated this 2nd day of March 1977.

By Order of the Directors:

D. J. ROSS, Nominated Liquidator.

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### THE COMPANIES ACT 1955

#### NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

*Name of Company:* Parkin Contractors Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 477/76.

*Last Day for Receiving Proofs:* Monday, 4 April 1977.

P. R. LOMAS, Deputy Assignee.

3rd Floor, Fergusson Building, 295 Queen Street, Auckland.

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### THE COMPANIES ACT 1955

#### NOTICE OF ADJOURNED FIRST MEETINGS

*Name of Company:* Western Glass Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Private Bag, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 1693/76.

*Date of Presentation of Petition:* 20 December 1976.

*Place, Date, and Time of Adjourned First Meetings:*

*Creditors:* My office, 22 March 1977, at 10.30 a.m.

*Contributories:* Same place and date at 11.30 a.m.

P. R. LOMAS,

Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

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### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of W. T. & A. M. SHIERLAW LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, First Floor, McLean Institute Building, 208 Oxford Terrace (P.O. Box 13-244) Armagh, Christchurch, on the 15th day of March 1977, at 2 o'clock in the afternoon.

#### Agenda

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 2nd day of March 1977.

A. G. LEWIS, Liquidator.

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### NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of W. T. & A. M. SHIERLAW LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, First Floor, McLean Institute Building, 208 Oxford Terrace (P.O. Box 13-244) Armagh, Christchurch, on the 15th day of March 1977, at 2 o'clock in the afternoon.

#### Agenda

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 2nd day of March 1977.

A. G. LEWIS, Liquidator.

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### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

#### PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 17th day of February 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 28th day of February 1977.

A. G. LEWIS, Liquidator.

NOTE: A creditor's meeting was duly advertised and held on the 25th day of February 1977.

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### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of E. R. Botting Construction Ltd., which is being wound up voluntarily, does hereby fix the 8th day of April 1977 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority, under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 1st day of March 1977.

A. G. LEWIS, Liquidator.

Address: Care of Barr Burgess & Stewart, 208 Oxford Terrace, P.O. Box 13-244, Armagh, Christchurch.

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